

Pursuant to article 392 from Law on Trade Companies, we issue the following:

**POWER OF ATTORNEY**

**FOR PARTICIPATION AT THE MEETING OF ASSEMBLY OF  
MERMEREN KOMBINAT AD PRILEP**

For \_\_\_\_\_ with Personal Registered Number \_\_\_\_\_, on behalf of \_\_\_\_\_ to participate in the MEETING of the Assembly of MERMEREN KOMBINAT AD Prilep, convened for November 21, 2014 (Friday) at 16:00, and with all shares issued by MERMEREN KOMBINAT AD Prilep, which \_\_\_\_\_ holds as at the date of the Meeting of the Assembly, to vote in accordance to the following instruction:

**A: Procedural part**

- Election of the President of the Assembly; \_\_\_\_\_
- Verification of the list of registered shareholders and revealing of the quorum for work; \_\_\_\_\_
- Adoption of the minutes of the previous meeting of the General Assembly of the Company; \_\_\_\_\_
- Election of minutes keeper and persons for verification of the minutes \_\_\_\_\_

**B: Working part congrats**

- Decision for distribution of retained earnings accumulated before December 31, 2013 and reserves generated (allocated) before 2009; \_\_\_\_\_

**Date**

**Signature of proxy  
and stamp of the company**

\_\_\_\_\_

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